

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
Courtroom Minute Sheet – Criminal Case

Date 6/20/17 Judge Baker Case No. 4:17CR100 NAB
 UNITED STATES OF AMERICA v. Henry Rychlik, Wilbur-Ellis Co., Collin McAtee,
Diversified Ingredients, Inc.
 Court Reporter FTR Deputy Clerk K. Spurgeon
 Assistant United States Attorney(s) Charles Birmingham, Gilbert Sison
 Attorney(s) for Defendant(s) Christopher Slusher, Jeff Jensen, Paul D'Agrusa,
Gordon Ankney
 Interpreter _____ ☐ SEALED PROCEEDING

Proceedings:

- | | | |
|--|---|--|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Revocation |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Review | <input type="checkbox"/> Probation |
| <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Bond Execution/Appearance Bond | <input type="checkbox"/> Supervised Release |
| <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input type="checkbox"/> Competency |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Change of Plea/Sentencing | <input checked="" type="checkbox"/> Pretrial/Status Conference |
| <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input type="checkbox"/> Material Witness |

Parties present for status conference. Only Counsel are present. Discussion held. Status conference set on September 20, 2017 at 10:00 a.m. for Counsel only.

- ☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Bail/Bond set in the amount of: \$ _____ ☐ Secured Appearance Bond ☐ Secured by 10%
- ☐ Secured by cash only ☐ Secured by property ☐ Unsecured bond ☐ O/R bond
- ☐ Government filed motion for pretrial detention. Detention hearing scheduled for _____ @ _____
- ☐ Preliminary examination set for _____ @ _____
- ☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement
- ☐ Plea entered Not Guilty Order on pretrial motions: ☐ issued ☐ to issue
- ☐ Oral Motion for Suppression ☐ Motion for Extension of Time to File Pretrial Motions (GRANTED). IT IS HEREBY ORDERED that the time granted to defendant to investigate and prepare pretrial motions or a waiver thereof is excluded from computation of the time for speedy trial.
- ☐ Defendant waives _____ ☐ order to issue ☐ oral ruling
- ☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions
- Trial date/time _____ Before U.S. District Judge _____
- ☐ Remanded to CUSTODY ☐ Released on BOND
- Next hearing date/time _____ Type of hearing _____ Before Judge _____
- Proceeding commenced 10:03 am Proceeding concluded 10:10 am Continued to _____
- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the criminal complaint.
- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the instant petition.
- ☐ Based upon the waiver, the Court finds probable cause to believe the defendant violated the law/conditions set out in the instant petition/complaint.